

## Scribe Sheet

**Date:** June 2, 2008

**Scribe:** Melissa Smith

**Present:** Sally, Richard, Adam and Melissa  
Vanessa (arrived 6:25)

**Community Members:** Jeffrey Morgan and Scott Morgan

**Meeting called to order at (time):** 6:10

**Meeting Adjourned at (time):** 8:47

**Next Meeting Date:** June 16, 2008 6:30 @ NSB

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Minutes of May 19, 2008	No discussion.	Motion made by Adam to approve the minutes, 2 <sup>nd</sup> by Richard. Approved 4-0-0		
Public Participation	<p>Jeffrey Morgan attended the meeting to give an update on the picnic shelter. Jeffrey questioned whether we had decided on the place for the shelter. A couple places were mentioned:</p> <ul style="list-style-type: none"> <li>• Near the water fountain</li> <li>• Base of the hill in the upper parking lot (grassy area)</li> </ul> <p>Jeffrey will look go to the park and choose 3 locations (prioritizing his choices by 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>). Before deciding on the placement, we must pass it by Nanci Allard and Bill Lyon.</p> <p>Jeffrey's father Scott has received several phone calls in regards to volunteer help as well as help with material. Scott said at this point it looks as though the only items to be purchased are concrete and roofing material.</p> <p>If all goes as planned, Jeffrey is planning to begin the project in September.</p> <p>Scott asked about the building of picnic tables for the shelter as well as a couple for the playground. The Board was in agreement that picnic tables are needed for the shelter and playground (8 total). Scott thought they would be able to include the installation of the "post grills" for the shelter as well as the horseshoe pits within the scope of this project.</p>	Jeffrey and Scott will report back to the Board at our next meeting in regards to the placement of the shelter.	Jeffrey Morgan	

Treasurer's Report	<p><b>Update on Budget:</b> Melissa discussed the meeting both Lori and Melissa attended with Nanci Allard and Laurie Baroffio in regards to the budget and the donation account.</p> <p><b>Scholarship:</b> The anonymous donation for the Lifeguard scholarship has been deposited into the Donation account.</p> <p><b>Volleyball donation:</b> Sally spoke with Geoff Farnham in regards to the annual donation from the Volleyball Leagues. Jeff reported that last year they donated \$200 on August 2, 2007 to the Town. Jeff would like to come speak to the Board and he said they will be able to donate again this year. Sally requested the donation be made to the Rec. Committee.</p>	<p>It was decided we would request the Select Board meet with the Recreation Board at our next meeting June 16, 2008 to further discuss this topic.</p> <p>Geoff to be invited to the meeting.</p>	Sally	
Approval of use Applications	<p><b>Washington County Mental Health</b> has requested a group rate for the use of the pool this summer.</p> <ul style="list-style-type: none"> <li>• Approximately 25 people</li> <li>• Ages 7-17 one-on-one with adults</li> <li>• July 7 through August 14</li> <li>• Consisting of residents and non-residents</li> </ul> <p>The Board voted to not offer a group rate.</p> <p><b>School Street Reunion</b> has requested a group rate for the use of the pool on July 20.</p> <p><b>Vermont Guards:</b> Left a message for Sally requesting the use of the Park for a cookout. No further information received at this point.</p> <p><b>Grace Church:</b> Nathan Driscoll has requested the use of ball fields 1 &amp; 2, basketball court and skateboard park to play "capture the flag."</p> <ul style="list-style-type: none"> <li>• June 20 5:00 - 9:00</li> <li>• Approximately 20 people</li> </ul> <p>Richard reported Babe Ruth has use of the fields that evening from 5:00 to 8:00. Richard mentioned the Falls field was available that evening.</p>	<p>Motion made by Melissa to not approve a group rate, 2<sup>nd</sup> by Richard. Approved 5-0-0</p> <p>Motion made by Vanessa to not approve a group rate, 2<sup>nd</sup> by Melissa. Approved 5-0-0.</p> <p>Application given to VT Guards.</p> <p>Adam offered to give this information to Nathan.</p>	<p>Sally</p> <p>Sally</p> <p>Adam</p>	

Updates	<p><b>Red Cross Life Guard Scholarship:</b> No discussion as Lisa was not at the meeting.</p> <p><b>Lightening Meter:</b> Melissa provided a handout from Lori in regards to a possible lightening meter. No further discussion as Frank was not at the meeting.</p> <p><b>Working Calendar:</b> Sally spoke with Linda...Linda will work on the calendar for us as it is currently not in a format she can send it electronically to us.</p> <p><b>Skate Board Contest:</b> The Board members reviewed and voted on the number one drawing for the stickers. It as decided the drawing submitted by Sonny Parrotte won first place. First prize will be \$25 cash. There will be subs, chips and soda for all of the participants (approximately 20 kids). The Board voted to allow Melissa to get a purchase order for the food and prize.</p> <p><b>Dugout lock and keys:</b> No discussion as Frank was not at the meeting.</p> <p><b>Boys &amp; Girls Club Agreement:</b> The Board agreed the tent should be placed where it was last year (at the back of the playground).</p> <p><b>Water Leak Abatement:</b> Sally was told the leak was not in the pool and there was no answer from the Town Manager in regards to keeping the pool closed until the leak is found.</p> <p><b>Application Approval Mailed to the following:</b></p> <ul style="list-style-type: none"> <li>• Nancy Allen - 6<sup>th</sup> grade</li> <li>• Denny Miles - 7<sup>th</sup> grade</li> <li>• Steve Martin - 8<sup>th</sup> grade</li> <li>• Geoff Farnham - volleyball</li> <li>• Richard Kendrick - spring fling</li> </ul> <p><b>Park Fun Day with GNCC:</b> Lisa asked Adam to share with the Board that we will not be holding a fun day with GNCC this year as Suzanne Jolly has resigned from GNCC.</p>	<p>Table until next meeting.</p> <p>Table until next meeting.</p> <p>Please bring your printed version of the calendar to the next meeting.</p> <p>Sally will call Sonny to ask him what colors he would like to use (limit to 3 colors).</p> <p>Motion made by Adam to approve the purchase order, 2<sup>nd</sup> by Vanessa. Approved 5-0-0.</p> <p>Table until next meeting.</p> <p>Sally will inform the Boys &amp; Girls Club of the placement of the tent.</p>	<p>Lisa</p> <p>Frank</p> <p>All</p> <p>Sally</p> <p>Melissa</p> <p>Frank</p> <p>Sally</p>	
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Updates cont'd.	<p><b><u>Memorial Park Upgrade:</u></b></p> <p><b><u>Concession Stand Ordering:</u></b> Lisa asked Adam to request an approval from the Board for her to take on the concession stand ordering for the pool. Supplies will be ordered from Wal-Mart and Capital Candy.</p> <p><b><u>Zip Line Repair:</u></b> Adam was unable to repair the zip line and plans to repair it at a later time.</p> <p><b><u>Ice Rink:</u></b> Richard and Adam will plan to move the ice rink into the storage unit donated from Steve Martin on Steele Hill on Tuesday June 3<sup>rd</sup>.</p> <p><b><u>Swing Set Sandblasting:</u></b> Roger LeClair will check with the school to see if we can borrow their sandblaster. Roger suggested we paint the swing set right after sandblasting to prevent rusting.</p> <p><b><u>Bleachers at Memorial Park:</u></b> The North Star Baseball League will sand, paint and move the bleachers.</p> <p><b><u>Skateboard Park Repairs &amp; Painting:</u></b> The North Star Baseball League will be repairing the structures at the skateboard park. The Grace Church will be painting the ramps on June 8.</p>	<p>Motion made by Richard to approve the concession stand ordering by Lisa, 2<sup>nd</sup> by Vanessa. Approved 5-0-0.</p> <p>Roger to check with school.</p>	<p>Lisa</p> <p>Adam</p> <p>Richard &amp; Adam</p> <p>Sally</p> <p>Sally</p>	
Next Meeting	The next meeting will be held on Monday June 16, 2008 at NSB. This will be a working meeting.			
Adjourn meeting	Motion made by Melissa and 2 <sup>nd</sup> by Adam	Motion passed 5-0-0		